


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdd5bcec273c595f5a180ca79046db96c6a5566e8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Eigen Airdrop	5.000000000000000000 en.click
! AAVE	90,000,000 tokens.
DROP)	32.000000000000000000) to claim
! USDT	4,000 RDS
! ETHENA	5,000 IM
Droppradar AIRDROP	1.000000000000000000)
!! USDT	3,000 ds
'	N/A Reward at usdt-nft.com
\$5000 USDT	N/A usd-drop.com

* USD values displayed at the time of transaction

Token	Balance
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
	N/A Reward at Lido.fun
ðŸŽ•	N/A Reward at usdt-nft.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
	N/A Reward at optimisum.re
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 20:16:47	<u>0xc26caadbae2a8b75772d</u> <u>578a5d6d7de9db7c70cf94</u> <u>269fbe38bf5053c39cd865</u>	+ 96 tokens.	✓
2	2024-05-19 08:40:22	<u>0xb70a24af417c0911b46c</u> <u>1ce3cde93dab15112d2758</u> <u>a1a8763dc6c8d04e623cab</u>	+ 5,000 IM	✓
3	2024-05-14 00:17:05	<u>0x9d1662d47a3ec95c7ff5</u> <u>01bb74f8c5aa73f65d19ec</u> <u>1f20cb216e5828eb70040f</u>	+ 5,000 RDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 21:21:34	<u>0x67388268c9a41d5cafd2e0fa448b3a0bfbf7f18947b85462c1455eadfc73898e</u>	+ 1,531.035900000000 083310 en.click	✓
5	2024-05-12 01:26:47	<u>0x8198a7c2c8c0cb99823a2ef9a2c96bf3a847984a56a8fef0bfa09109110a54d9</u>	+ 1.0000000000000000 00 e	✓
6	2024-03-29 19:51:42	<u>0x156b76cd03d90f141faf48b089518e96eaf77fb1949a9abf922df5bb22aff789</u>	+ 3,000 ewards!	✓
7	2024-02-07 08:43:20	<u>0xd08032dcc91bcf7103ef80eeaf132a0681e0738cd304bddf6be8be9bdfdee7f4</u>	+ 1 RDS	✓
8	2024-02-06 18:40:14	<u>0x2ee3cbf08742c553fdd38afb22cf8250474e83f634dfafdae722260bdfd47a61</u>	+ 1 rds	✓
9	2024-02-05 05:48:29	<u>0x1f74e1fd99d193a0df32726d4ad8469ab2234d8cb70c3a4084c4aa85d2b0d56b</u>	+ 1 ds	✓
10	2024-02-03 00:08:32	<u>0x9234e980b5078231db7e9992fe37e9ea900b8dea9da91955ca50b388366b5e7e</u>	+ 2.0000000000000000 00)	✓
11	2024-02-02 20:57:02	<u>0x115a9be828df4ea7f28c32bd54f3b817ebf8db2b81a4ddb984530ded85eed192</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-02-02 18:22:49	<u>0xa3c3931a61cb1d8804d6523063b30cbecf295253be44f0108805d7a8b8f5194b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-31 22:15:11	<u>0x3c6f568dda2e1bd77765749cd4701a8cba387c1ebe3e9fe0b8d9480e96fbb01d</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
14	2024-01-29 22:32:37	<u>0x5a10e152d92eafdbfbead8e9024ed1e4145600168f35542f7c7aced8c8afb269</u>	+ 3.2000000000000001 78) to claim	✓
15	2024-01-28 11:03:37	<u>0xb724fe36ee03b98fa8f19a9b18f673e9911d7da1d22a42fd98edcc6a9624766c</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
16	2024-01-17 10:45:22	<u>0x9e9f6a078130802670c55c14da5962d78227d6b1a8132a2bf8d8a1b3c15d1ba1</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
17	2023-12-14 17:58:30	<u>0x039cb33c18205fa77bb36ac59319f1408a1ef1223fc8ee33c3297511d61884cf</u>	+ 1.0000000000000000 00 5000USDT	✓
18	2023-12-03 02:25:20	<u>0xbc677ffb40812bc597412235e1324e7174dae8d560a45944b97865d127abe845</u>	+ 5,000.000000000000 000000 laim rewards.	✓
19	2023-11-05 19:35:07	<u>0x63483868b511cc70da547670e513c9489ad86488006d3faa5fed86c29b94e20b</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
20	2023-05-18 15:11:20	<u>0x56caa7a8047141bdad202d94efe82a8258fd9d393afdeb16fdbf202336f0ef98</u>	+ 227.30000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-28 22:48:13	<u>0x9ed4e27abd513c7724e047f6ed0eb11822f276f0d11bd1ec92901d8425c602a1</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-07-23 19:43:11	<u>0x8b740e836820a6d86c4cb260cbdb238ab1fd693d31a849ae3e82666f6509ad33</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
3	2024-07-23 19:43:03	<u>0x7268ed9e491f28b91d59b11e1811da56b84469c65ccf0b4b5dbfb2be7b471768</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-23 19:42:45	<u>0x9b0013ea953cb6f7dfc91d6949d2dacb3d18af20058fa8700ac5aea0ef282349</u>	+ 1 ðŸŽ•	✓
5	2024-07-09 12:35:23	<u>0x696957b9b70102555c0490f605d09598b77ea1199217190461062f7e79cae31d</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
6	2024-07-09 12:34:59	<u>0xf7fca6902b3ffb209988df9ec8210d813fd8fe0382c57cb47dce9b96e8ebaaac</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
7	2024-06-28 14:23:19	<u>0x7302fbdc89bcfe018d24517ed17c221e8ef00159246cdfb7515a9f6cb58b03c1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-28 14:22:55	<u>0xbd07f00d262bbb29c121af4db1c11ec29982ab3503486e170dca4bf91714adb8</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
9	2024-05-14 14:47:25	<u>0x67d4d18b30e47e6526684c1499ba82d29e37594cca70e61b32cef6a4443f932d</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-14 14:46:11	<u>0x08ad2304386df9b246834451de755bef0e770e145c14ad65e491635364150b2e</u>	+ 1 -airdrop.org	✓
11	2024-05-13 21:29:22	<u>0x885819ec47ab013de67a5f7a3f242a649e57ef8010cbcfc1fa92855bb0e4cb88</u>	+ 1 -airdrop.org	✓
12	2024-05-13 21:29:22	<u>0x885819ec47ab013de67a5f7a3f242a649e57ef8010cbcfc1fa92855bb0e4cb88</u>	+ 1 -airdrop.org	✓
13	2024-05-13 21:29:22	<u>0x885819ec47ab013de67a5f7a3f242a649e57ef8010cbcfc1fa92855bb0e4cb88</u>	+ 1 -airdrop.org	✓
14	2024-03-27 10:50:58	<u>0x847fbbe22143054d019b4ea9e2592fd34292a1d394baabc934c8aaf72fe1ab94</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-27 04:04:19	<u>0xb5e63e465c4ddc75e8852ad419e957db485478b2662ed074510682b8d09a2f84</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-11 19:05:36	<u>0x18f66fc68c8e6c02bb9913613ef81abdada74f815e8a99e5c588eb6a2d6d885a3</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
17	2024-02-06 21:28:16	<u>0xb464cc2bb20aa683b050d5ad1d159a52b5d90d1a6fcc74f226cbc3778b4887cf</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-06 20:23:07	<u>0xa2587441af0069cb08ea73e16c65d9823d0bba253e5911b4fcf6dedc9b60bf67</u>	+ 1 Reward at 2000usdc i%[enet	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-06 20:23:01	<u>0xda104817b4f2a46320df47331996f6362e9cc932e086cf2d71221464bdfe86ef</u>	+ 1 Airdrop at 5eth i%Enet	✓
20	2024-01-30 13:37:09	<u>0xe508c4b816f6331f69e6671ff184e07523a3b3ffdbc9480750d2b810e81a519a</u>	+ 1 5eth.net	✓
21	2024-01-28 18:56:34	<u>0x15d6c5511f62488ac6531bd1f5b77fc7b5be26432e66effe6a3b08e75ee88bc8</u>	+ 1 2000usdc.org	✓
22	2024-01-28 11:06:31	<u>0x18aaa068497d97e1bc65e2acb49da1d7602c31c9a3eeb570a82cc90b4e6253f7</u>	+ 1 5000usdt.com	✓
23	2024-01-16 19:55:41	<u>0x475d0f4b74757b844c17f4aeeb8f033cd8679f8f3aa486dcc4f22de7aa4d60df</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-16 19:49:11	<u>0x7eec67f72d386da1d10abdc73d5fede9bd48df86ead77a08b32daa04ed1aed47</u>	+ 1 3000usdt.cc	✓
25	2024-01-16 19:49:11	<u>0x94acd463b77478a64672ddb9345dc15737423a644b605f2a74c1c02511d14f5d</u>	+ 1 1000usdc.top	✓
26	2024-01-07 09:24:15	<u>0x9aa656b5935a0cd68512544952bab9e89e58ae7db03449b991ec20f4201d8fb7</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-28 20:15:46	<u>0x9b27663494eeb55d2b90940a0428b5405b2fc2bd90ab2b66f5228a663e5c604a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-18 04:52:04	<u>0x5458c528f0c83a38003c3968cb3b4f6be7fa5a52e33c206324bd74b064ea139e</u>	+ 1 2000usdt.icu	✓
29	2023-12-18 03:52:00	<u>0xa856ef8ec3f0b428f5bfedcfe68513e780f29e469b95aab86be646589aebc3fc</u>	+ 1 1000usdc.org	✓
30	2023-12-17 20:45:40	<u>0xc97e553408c3147df7249355a08820e357440d50bb6d03da57daa0d315da1ef8</u>	+ 1 Reward at Lido.fun	✓
31	2023-12-15 22:48:50	<u>0x48d1f41b7b481d8c62f6f35912b7e9856254224b0c3e6183a7ab8e2518beefc5</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-12 13:19:38	<u>0xbd3020c1edd2ce4b913fd63ede99c20aa0b1d881630b5d68ceb7f7af501b1841</u>	+ 1 Reward at Lido.fun	✓
33	2023-12-05 08:38:22	<u>0xea69fbf5a78e7457a2dc81a842fcce074bf611f0771039398616e3016f32ee4</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-05 08:35:52	<u>0x3f6d18d956a712f8426e8278519e3c5b48c95bac65c3c96156377755056b112d</u>	+ 1 2000usdt.net	✓
35	2023-12-05 08:33:00	<u>0xf47c3155e52375394d13b86a420e42a52d7d436fb2327198473eab310114a1bd</u>	+ 1 1000usdc.org	✓
36	2023-12-05 08:32:28	<u>0xdcc2f4e7103394b1d8a4b64bb6019a7d4c1ef93d0d81ba7a3c28fab012bb8329</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-05 08:31:40	<u>0x6192c1582b1c42a64947</u> <u>b383ad2b7651a5522782e7</u> <u>8f235c910d7099f1fce41a</u>	+ 1 Reward at shibatoken.re	✓
38	2023-12-05 08:31:22	<u>0x0927b063af49003dd8ab</u> <u>64f7c261b3f39237cffb25</u> <u>a7f4a798e040286f3a071c</u>	+ 1 Reward at optimisum.re	✓
39	2023-11-25 06:47:21	<u>0xc11584fa4cdcc91495b3</u> <u>caaf9e1555aa8809fe8f44</u> <u>17b9e82fea25477943c41f</u>	+ 1 3000usdt.org	✓
40	2023-11-25 06:16:12	<u>0x347ca2317b217b2540f0</u> <u>1700a5e67c2bae0d8a4cbc</u> <u>4e9378af7689c7f221dd98</u>	+ 1 org	✓
41	2023-11-23 14:30:08	<u>0x6ca1ae363c61aeda5288</u> <u>25a2efb7574c91b51445f3</u> <u>276ce8b8ee9d16cd1d4fbc</u>	+ 1 reward-usdt.xyz	✓
42	2023-11-23 14:29:44	<u>0x283427cfb48baca58232</u> <u>f20a7d01357ff5da8aadad</u> <u>4fdbdbbea37c1799b54542</u>	+ 1 Reward at USD.PM	✓
43	2023-11-23 14:29:44	<u>0xfde81979aafcbbc7c145</u> <u>7af89475dbd84956141385</u> <u>084b59eb299c2ee6662697</u>	+ 1 Reward at USDT.PM	✓
44	2023-11-23 14:29:42	<u>0x4596d27fe0a857c479e5</u> <u>46c1dca3e2f313eec9e49b</u> <u>173ae349b6f767f51327bd</u>	+ 1 Reward at shibatoken.win	✓
45	2023-10-31 09:06:59	<u>0x42e45dc83ca62e808b11</u> <u>095bcf208921303ec344aa</u> <u>0ced16bf4a9c0c991c5983</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-31 07:52:07	<u>0xa69ec8b57b39b08371c98ae3283f2546e7ad5fabe7b2866946bba9fc5e199a74</u>	+ 1 2000usdt.xyz	✓
47	2023-10-31 07:51:59	<u>0x6ad8292a00804bbb21a2af0439ed8c8239d1eb1de3539c1cd35e346cb0185a6f</u>	+ 1 drop-bone.xyz	✓
48	2023-10-31 07:51:51	<u>0xf04a6b4c247847a45b671ede51a7ed9376a91d27e07301c74525f73eb87d600c</u>	+ 1 rop.net	✓
49	2023-10-17 15:53:48	<u>0x08dc707359f95c97452c52322eedc00344e2889a751c16a6dc2f8a1d36f7b951</u>	+ 1 USDT	✓
50	2023-10-17 11:36:13	<u>0xf150b0e85c85afe05d569db07d28550d3c00ad11a879e5163c1795351f6b50e8</u>	+ 1 1000usdt.info	✓
51	2023-10-17 11:35:47	<u>0x36b4b4e6e815267864d3bef15f3cbbeffb974c84861175b9b507807fa0de3ce55</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
52	2023-10-10 14:50:05	<u>0xa5e699659ba0598280e8d36f0582014f6871d3b08b3aee9dcb5f9bdec5a4c54d</u>	+ 1 USDT	✓
53	2023-10-08 21:51:17	<u>0x44a185745bc763fa1dd0e69a3b9ff7f729ecea1e7f7d8b82b4c8fb9735e2d8b</u>	+ 1 usdtdrop.org	✓
54	2023-10-08 21:51:13	<u>0x8027c16a325cd34e25a6df9aca21cef8f32baa465ed4321195b8a91fdf08b06f</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-08 21:50:43	<u>0xd7d1ba4fe7d12fe13621</u> <u>1de14d60547afdb8b6f4d1</u> <u>ba233384806aad7ebca1b1</u>	+ 1 tether.pm	✓
56	2023-10-04 05:12:26	<u>0x567ac5c00325f69d2be7</u> <u>3f3d8b1371e56388451604</u> <u>6c5e36ed1152a70ccb70be</u>	+ 1 dt.org	✓
57	2023-10-04 05:12:06	<u>0xde7ac4469506d9738503</u> <u>fc3198f7d6b6d5cda8e664</u> <u>ad7d3d384bb3e0f0f2e6f2</u>	+ 1 usd-drop.com	✓
58	2023-10-03 22:56:39	<u>0xd2e4de4a624a4ac4bf4a</u> <u>690d6633633c319becf8a2</u> <u>c06279ec5e1b0f491898bb</u>	+ 1 dt.org	✓
59	2023-10-03 22:53:29	<u>0x23a0d742e7360a70390c</u> <u>6f031355e2b7a948259489</u> <u>a051e91ccb48a4d947922a</u>	+ 1 usdt-drops.org	✓
60	2023-10-03 14:03:56	<u>0xfedb96962311b9374c60</u> <u>c562a9cb1d4097c0e746e1</u> <u>513f207b1618e7ddf751ae</u>	+ 1 dt.org	✓
61	2023-10-03 14:03:48	<u>0xf349f17b23f2a1cd0da2</u> <u>c153e3d9e845728f51c626</u> <u>1175dcc2a31cfc256c21d5</u>	+ 1 usdt-drops.org	✓
62	2023-09-29 18:56:15	<u>0x975e4cad2fe178646be8</u> <u>7164baed6bfe5a7dacbb49</u> <u>ca3a761740045e78a3d97c</u>	+ 1 USDT	✓
63	2023-09-29 12:17:18	<u>0xfdd65fe1eb9048b0b0ae</u> <u>0ff999dc19de19efa71991</u> <u>e22910dde4a6764064130a</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-29 01:40:12	<u>0x4f1f0a0ebfcbf1c3afe0</u> <u>d34bd45c9de660ba60b2e4</u> <u>7891d721868e9cc4992f49</u>	+ 1 drop-usd.me	✓
65	2023-09-18 16:37:47	<u>0xe793aca31992f85b8f94</u> <u>f689a16ba5a9c1c5b3223d</u> <u>b9398cfa2bc431fb42f7c5</u>	+ 1 USDT	✓
66	2023-09-17 23:28:16	<u>0xcf7834aa265757983028</u> <u>8bd4e0693cf494b3431787</u> <u>79bd106493b6aab45802b1</u>	+ 1 NFT Giveaway Round	✓
67	2023-09-16 14:42:45	<u>0x16abddafe3501f42173a</u> <u>8c97740d6d358b7da594e3</u> <u>9360cc5a17433a44b30cee</u>	+ 1 usdt-reward.com	✓

* USD values displayed at the time of transaction

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